

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 041

APPROVAL OF A SMALL COMMUNITIES GRANT (SCG)
FOR THE SEWER SYSTEM REPLACEMENT/REHABILITATION PROJECT
McCLOUD COMMUNITY SERVICES DISTRICT (MCSD)
PROJECT NO. SCG-808

WHEREAS:

The Implementation Policy for the Small Communities Grant Program was adopted by the State Water Resources Control Board on January 23, 1997, and amended and reauthorized on June 15, 2000;

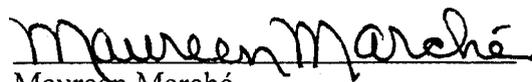
2. The State Water Resources Control Board adopted the SCG Program Priority List on August 17, 2000, which included the MCSD's Sewer System Replacement/Rehabilitation Project in Priority Class A;
3. The Division of Clean Water Programs (Division) approved the Facilities Plan, which includes the project report, environmental documents, and draft revenue program, on February 14, 2001, for the MCSD's Sewer System Replacement/Rehabilitation Project;
4. The Division approved the MCSD's Sewer System Replacement/Rehabilitation plans and specifications on February 27, 2001; and
5. The MCSD adopted a Mitigated Negative Declaration (State Clearinghouse No. 2000122064), which has been reviewed and considered and it has been determined the project will not result in any significant environmental impacts.

HEREFORE BE IT RESOLVED THAT

The State Water Resources Control Board approves a Small Communities Grant of \$2,763,100 to the McCloud Community Services District for construction of the Sewer System Replacement/Rehabilitation Project.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 26, 2001.



Maureen Marché
Clerk to the Board